

Tuesday, February 3, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation was led by Monsignor Michael F. Killeen, St. Elizabeth Ann Seton Church, Rowland Heights (4).

Pledge of Allegiance was led by Harvey Glassheim, Member, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV 02 00747 (CAS)

This is a lawsuit challenging the County's denial of a permit to mine sand and gravel in the Soledad Canyon area. (03-3118)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED EXECUTION OF A CONSENT DECREE TO SETTLE THE LAWSUIT ENTITLED CEMEX, INC. V. COUNTY OF LOS ANGELES

THE SUBSTANCE OF THE CONSENT DECREE SHALL BE IDENTIFIED UPON INQUIRY OF ANY PERSON FOLLOWING EXECUTION OF THE CONSENT DECREE BY CEMEX, INC. AND THE UNITED STATES AND FOLLOWING THE FILING OF THE CONSENT DECREE WITH THE FEDERAL COURT FOR ITS CONSIDERATION.

[See Final Action
Consent Decree](#)

Absent: None

Vote: No: Supervisor Yaroslavsky and Supervisor Antonovich

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,

Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CONTINUED ONE WEEK TO FEBRUARY 10, 2004

Absent: None

Vote: Common Consent

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0105)

NO REPORTABLE ACTION WAS TAKEN

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (three cases) (04-0122)

NO REPORTABLE ACTION WAS TAKEN

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (twelve cases) (04-0152)

CONTINUED ONE WEEK TO FEBRUARY 10, 2004

Absent: None

Vote: Common Consent

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-1606)

CONTINUED TWO WEEKS TO FEBRUARY 17, 2004

Absent: None

Vote: Common Consent

CS-7. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

NO REPORTABLE ACTION WAS TAKEN

CS-8. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

NO REPORTABLE ACTION WAS TAKEN

SET MATTERS

9:30 a.m.

Presentation of scroll to Michael Reagan in honor of his father, President Ronald Reagan, in recognition of February 6, 2004 as "President Ronald Reagan Day" throughout Los Angeles County and congratulating President Reagan on his 93rd birthday, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to welcome the McCourt Family to Los Angeles, as the new owners of the Los Angeles Dodgers Baseball Team, as arranged by Supervisors Molina and Knabe.

Presentation of scroll to Bishop Charles E. Blake, Pastor, West Angeles Church of God In Christ proclaiming February 5, 2004 as "Bishop Charles E. Blake Day" throughout the County, in recognition of his many accomplishments and contributions to the Church and the community, as arranged by Supervisor Burke.

Presentation of scroll to Chandra Fechtelkotter, David Ross and Steven Gallegos of the American Heart Association in recognition of the Association's efforts to reduce cardiovascular disease among County residents, and to support the launching of their newest campaign to reduce the risk of cardiovascular disease among women, as arranged by Supervisor Knabe. (04-0009)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 3, 2004**

9:30 A.M.

1-P. Recommendation: Allocate Second Supervisorial District County Excess Funds in total amount of \$190,000, for the Ladera Park Senior Center Project, and a total amount of \$200,000 to the Mountains Recreation and Conservation Authority for the Ballona Creek Trail and Bikeway Improvement Project; and authorize the Director to award grants for the projects when applicable conditions have been met, and to administer the grants for Specified and Per Parcel Projects. (Relates to Agenda No. 24) (04-0365)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-0395)

Supervisor Molina

Kathay Feng+, Commission on Human Relations

Supervisor Burke

Innette Marie Weasel, Compton Creek Mosquito Abatement District

Supervisor Knabe

Rick Velasquez, Audit Committee

California Chapter, American College of Emergency Physicians

Robert G. Splawn, M.D.+, Emergency Medical Services Commission

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Send a letter to Department Heads with the Registrar-Recorder/County Clerk's report on the outcome of departmental participation for the October 7, 2003 and November 4, 2003 elections, urging their increased efforts to loan departmental staff to the Registrar-Recorder/County Clerk for all future elections, particularly the March 2, 2004 and November 2, 2004 elections, in compliance with their Management Appraisal and Performance Plan (MAPP) goals; also instruct each Department Head to establish a goal in their performance plan to increase over time the percentage of management and departmental employees participating in the County Employee Pollworker Program; instruct the Registrar-Recorder/County Clerk to work with the Chief Administrative Officer's Public Affairs Division on the preparation of a 1 to 2 minute public service announcement to air before the weekly telecast of the Board of Supervisors' meetings on KLCS to promote recruiting volunteers in the County Employee Pollworker Program, Student Pollworker Program, Corporate Pollworker Program and other targeted pollworker groups 90 days before each election; and approve the following related actions: (Continued from meeting of 1-27-04 at the request of Supervisor Antonovich) (04-0384)

Instruct the Registrar-Recorder/County Clerk to immediately begin to collect and compile various statistics after every election beginning with 2002;

Instruct the Registrar-Recorder/County Clerk to prepare a statistical report within 60 days following each election over a three-year period and submit copies to each Board Office, the Chief Administrative Officer and Department Heads;

Instruct each Department Head, the Chief Administrative Officer and staff of the Board Offices to utilize the statistical report to determine if departmental percentages of County Pollworker Program participation is being increased over time as part of annual Department Head evaluations;

Instruct the Registrar-Recorder/County Clerk to develop a recognition program to honor departments and MAPP managers with the highest employee participation levels and highest percentage increase over time of County Pollworkers Program participation.

**APPROVED AS AMENDED TO FURTHER INSTRUCT THE
REGISTRAR-RECORDER/COUNTY CLERK TO:**

- 1. REINFORCE THE AVAILABILITY FOR ALL COUNTY WORKERS OF WORKING A SPLIT SHIFT, ACCORDING TO ESTABLISHED GUIDELINES FOR THE MARCH 2004 ELECTION AND THEREAFTER; AND**
- 2. DEVELOP ANOTHER OPTION FOR MAPP EMPLOYEES TO SERVE AS PRECINCT COORDINATORS, RESPONSIBLE ONLY FOR THE MOST CRITICAL PERIODS OF OPENING AND CLOSING POLLING PLACES, FOR IMPLEMENTATION IN THE NOVEMBER 2004 ELECTION AND THEREAFTER.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Antonovich: Endorse Proposition 57, The Economic Recovery Bond Act and Proposition 58, The California Balanced Budget Act on the State's March 2, 2004 ballot, which would authorize issuance of a one-time Economic Recovery Bond of up to \$15 billion to deal with the State's accumulated General Fund deficit, but only if Proposition 58 is also approved by the voters which would require enactment of a balanced budget in which General Fund expenditures do not exceed revenues, allow the Governor to proclaim a fiscal emergency in specified circumstances and submit proposed legislation to address the fiscal emergency, require the Legislature to suspend other action if it has not acted to address the emergency within 45 days, establish a budget reserve, provide that Proposition 57 is for a single object or work, and prohibit future deficit bonds. (04-0393)

CONTINUED ONE WEEK TO FEBRUARY 10, 2004

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

- 4.Recommendation as submitted by Supervisor Antonovich: Send a letter of support for Assembly Concurrent Resolution No. 142, a measure which would designate the interchange of State Highway Route 605 and State Highway Route 210 as the "Los Angeles County Deputy Sheriff David W. March Memorial Interchange" to the Speaker of the Assembly, Senate President Pro Tem, the Assembly and Senate Minority Leaders and the Los Angeles County Legislative Delegation. (04-0403)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Molina: Declare March 20 through 31, 2004 as "Cesar Chavez Community Service Week" throughout Los Angeles County; instruct the Chief Administrative Officer, Interim Director of Internal Services, Chief Probation Officer, County Librarian, Directors of Community and Senior Services and Parks and Recreation to provide support for this project and volunteer activities; instruct the Chief Administrative Officer to ensure that a notice containing program week information is distributed via e-mail to all County employees and instruct department heads to promote awareness, voluntary participation in Cesar Chavez Community Service Week volunteer services, and attendance to cultural events hosted by the Music Center at Disney Hall and Museum of Latin American Art; and instruct the Superintendent of Schools to send notices to school principals regarding the Cesar Chavez web site curriculum. (04-0409)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 6.Recommendation as submitted by Supervisor Burke: Join the communities of Los Angeles, Atlanta, Baltimore, Chicago, Dallas, Detroit, Houston, Miami, New Orleans, New York, Oakland, Philadelphia, Raleigh-Durham and Washington, D.C., in proclaiming February 2 through 8, 2004 as "National Black HIV/AIDS Awareness Week." (04-0408)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 7.Recommendation as submitted by Supervisor Burke: Proclaim the week of March 21 through 27, 2004 as "Manufacturing Week" throughout Los Angeles County and encourage all citizens to take cognizance of the 2004 WESTEC exposition sponsored by the Society of Manufacturing and Engineers and The Boeing Company at the Los Angeles Convention Center on March 22, 2004, and to participate fittingly in its

observance. (04-0405)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the Western States Golf Association's 22nd Anniversary Martha Hightower Junior Golf Benefit Tournament, to be held February 20, 2004. (04-0401)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services and County Counsel to examine and report back to the Board within 90 days on the operation of bathhouses and other venues in the County at which high risk behavior occurs among men who have sex with men, including a review of the HIV/AIDS and Sexually Transmitted Disease (STD) prevention efforts within these establishments; also include recommendations on appropriate changes in regulations and procedures related to bathhouses and similar venues; coordination between cities and the County in licensing and permitting the operation of such venues; financing, accessing, facilitating and permitting the Department of Health Services' HIV/AIDS prevention and treatment efforts within these venues; and coordination of other healthcare services, such as STD testing and alcohol and drug treatment programs, with HIV/AIDS prevention and treatment efforts. (04-0407)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the parking fees for an estimated 100 cars totaling \$850, excluding the cost of liability insurance, at the Music Center garage for the Los Angeles Homeless Services Authority's Bring Home L.A. meeting, to be held at the Dorothy Chandler Pavilion on February 5, 2004. (04-0343)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Community and Senior Services to prepare a corrective action plan in response to the State Department of Aging's report of its monitoring visit conducted between January 13 and 16, 2003, and to submit a status report to the Board within 30 days. (Continued from meeting of 1-20-04 at the request of the Board and carried over by operation of law from the meeting of 1-27-04) (04-0291)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the shooting and injuring of Los Angeles County Sheriff's Deputy Michael Schaap on September 5, 2000, when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier. (04-0390)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Declare February 1 through 7, 2004 as "National Consumer Protection Week" throughout Los Angeles County. (04-0389)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Proclaim February 22 through 28, 2004 as "Hubert Laws Week" throughout Los Angeles County in honor of his upcoming performance on February 26, 2004 at the Kenneth Hahn Hall of Administration in celebration of Black History Month. (04-0406)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Waive parking fees for 72 automobiles totaling \$1,275, excluding the cost of liability insurance, at the Music Center garage for attendees of the African American Heritage Committee's Black History Month celebration, to be held February 26, 2004. (04-0404)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16

16. Recommendation: Find that County-owned real properties are not required for present or future County use; approve the direct sale of the following County surplus real properties; instruct the Chairman to sign quitclaim deeds, and authorize the Chief Administrative Officer to execute all documents necessary to complete the sale transactions; also instruct the Auditor-Controller to deposit the proceeds in the Asset Development Implementation Fund; and find that sales of properties are exempt from the California Environmental Quality Act: (04-0353)

Avenue T-8, Palmdale (5), to adjoining landowners Wayne L. and Judy A. Pearson, in amount of \$22,500

Arteique Rd., Topanga Canyon (3), to adjoining landowners Jonathan and Lisa Saver, in amount of \$3,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 17

17. Recommendation: Approve and authorize use of the following Information Technology Funds: (Continued from meetings of 1-13-04 and 1-20-04 at the request of the Chief Information Officer) (04-0132)

\$300,000 for the Information Systems Advisory Body to develop an Interagency DNA Order Tracking System; and

\$90,000 for the Department of Public Works to implement a Public E-Mail Registration and Notification System.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 18

18. Recommendation: Approve and authorize the Director to prepare a Cooperative Agreement with the Director of the California Department of Social Services (CDSS) and request the State to submit an application for a waiver of certain provisions of Title IV-E of the Social Security Act and authorization from the Secretary of the U. S. Department of Health & Human Services, Administration for Children and Families, for the State to conduct a Child Welfare Waiver Demonstration Project in Los Angeles County; approve proposal for a Title IV-E Demonstration Waiver Application to be submitted by the County to CDSS on behalf of the State and authorize the Director participate in negotiating the final terms and conditions of the Title IV-E Waiver

Agreement between CDSS and the U. S. Department of Health & Human Services and the Cooperative Agreement between the County and the State, subject to acceptance and approval by the Board. (04-0358)

CONTINUED ONE WEEK TO FEBRUARY 10, 2004

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

CHILDREN'S PLANNING COUNCIL 19

- 19.** Recommendation: Adopt the following three County Goals and nine corresponding recommendations to help improve the lives of children and families in Los Angeles County; include the three goals into the County's Strategic Plan, Goal 5; instruct the Chief Administrative Officer in coordination with the Children's Planning Council and the Directors of Children and Family Services, Health Services, Public Social Services and the Chief Probation Officer to report back to the Board every six months for the next eighteen months, regarding the progress in achieving these recommendations; **also consideration of Supervisor Antonovich's recommendation to adopt the Children's Planning Council's findings and recommendations and to include the Association of Community Human Service Agencies, faith-based organizations and other key stakeholders when implementing their plan to improve the plight of children in Los Angeles County:** (Continued from meeting of 1-20-04 at the request of Supervisor Molina) (04-0149)

By July 2005, ensure that an additional 135,000 children and youth are enrolled into health coverage programs and that children and youth, who are enrolled in such programs, retain coverage for which they are eligible and are able to access quality, preventative care;

By July 2005, significantly increase the number of children and youth in safe, stable, nurturing families, through support, prevention, safe reunification, and other permanency efforts that engage a broad spectrum of stakeholders in the community and public and private sectors; and

By July 2005, increase the number of families with children that receive the Earned Income Tax Credit by 20,000 in Los Angeles County.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE CHILDREN'S PLANNING COUNCIL'S RECOMMENDATIONS;**
- 2. REQUESTED THE CHILDREN'S PLANNING COUNCIL TO INCLUDE THE ASSOCIATION OF COMMUNITY HUMAN SERVICE AGENCIES, FAITH-BASED ORGANIZATIONS AND OTHER KEY STAKEHOLDERS WHEN IMPLEMENTING THEIR PLAN TO IMPROVE THE PLIGHT OF CHILDREN IN LOS ANGELES COUNTY; AND**
- 3. REQUESTED THE CHILDREN'S PLANNING COUNCIL TO INCLUDE AN ADDITIONAL OBJECTIVE UNDER THE HEALTH GOALS TO READ, "BY JULY 2005, DEVELOP A QUALITY ASSURANCE ASSESSMENT PROGRAM WITHIN EXISTING RESOURCES THAT MONITORS KEY INDICATORS OF CHILD HEALTH ON AN ANNUAL BASIS ."**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 20

- 20.**Recommendation: Approve introduction of ordinance making minor changes to provide clarity and consistency regarding Determinations of Contractor Non-Responsibility and Contractor Debarment. (Relates to Agenda No. 58) (04-0339)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FISH AND GAME COMMISSION 21

- 21.**Recommendation: Approve the Fish and Game Propagation Fund Grant request totaling \$12,380 from Steve Holl, to facilitate Stakeholders Meetings for the San Gabriel Mountains Bighorn Sheep Restoration Strategy. (04-0320)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 22

- 22.**Recommendation: Approve and instruct the Director to sign a Grant Agreement from the UniHealth Foundation in amount of \$490,413, to provide financial assistance to the Vaughn School-Based Health Center operated by the Department's ValleyCare Olive View-UCLA Medical Center (3), for the period of December 1, 2003 through

November 30, 2006; and authorize the Director to fill two funded positions, in excess of that which is provided for in the Department's staffing ordinance pursuant, pending allocation by the Department of Human Resources, for the requested positions of one Licensed Vocational Nurse II and one Nurse Practitioner. (04-0363)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 23 - 24

23. Joint recommendation with the Chief Administrative Officer: Adopt and advertise general improvements plans C.P. No. 68807, Specs. 03-0060 for Ruben F. Salazar Park (1), at an estimated construction cost of \$626,728, and C.P. No. 68813, Specs No. 03-0070 for Saybrook Park (1), at an estimated construction cost of \$78,117; set March 9, 2004 for bid openings; approve the Youth Employment Plan; and find that projects are exempt from the California Environmental Quality Act. (04-0386)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Joint recommendation with the Chief Administrative Officer: Approve a total project budget of \$2,500,000 for the Ladera County Park Senior Center (2), funded through the Regional Park and Open Space District, State Proposition 12 Roberti-Z'berg-Harris and Park-In-Lieu Fees Accumulated Capital Outlay funds; also approve appropriation adjustment in total amount of \$855,000 to establish C. P. No. 69244 for the Ladera County Park Senior Center project and transfer existing appropriation from the Ladera Park General Improvements Project (C. P. 86429), in

amount of \$665,000 and from the various Second Supervisorial District Park Improvements Project (C. P. No. 77109), in amount of \$190,000; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (04-0388)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 25 - 26

- 25.** Recommendation: Authorize the Director to prepare and sign amendment to non-financial agreement with the Los Angeles County Office of Education for the provision of child care services to County employees at the Department's Administrative Headquarters located at 12900 Crossroads Parkway South, City of Industry (1), to extend the current contract on a month-to-month basis for up to a 10-month period, effective February 29, 2004 through December 31, 2004, or until a new contract is awarded, whichever is sooner. (04-0357)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 26.** Recommendation: Approve the Implementation Plan for Provision of Limited English Proficient (LEP) Training for CalWORKs Participants and Needy Families resulting from the Department's LEP planning process; authorize the Director to roll over any unspent funds of the Fiscal Year 2003-04 \$2,038,000 allocation for the LEP program into Fiscal Year 2004-05; and authorize the Director to enter into contracts with public

educational institutions and Housing authorities to provide education and training programs for LEP CalWORKs Participants and Needy Families, effective one day after execution for a period of 12 months or through June 30, 2005, whichever is later, at a maximum cost of \$2,038,000, using Performance Incentives-Net County Cost Funds. (04-0361)

CONTINUED ONE WEEK TO FEBRUARY 10, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 27 - 48

27. Recommendation: Award and instruct the Director to sign contract with Rogers and Associates for the Elementary School Environmental Education Program, to provide educational outreach to elementary school children in the County (All Districts) to achieve reductions in landfill waste and reduce pollutants in waterways; and authorize the Director to encumber an amount not to exceed \$1,050,000 annually for the term of the contract, financed by 2003-04 Solid Waste funds in amount of \$800,000, Flood Control District funds in amount of \$200,000, and up to \$50,000 from contributions specifically designated for this program from non-County sources, effective upon Board approval for three years, with two one-year renewal options; and authorize the Director to renew the contract for the two one-year renewal options. (Continued from meeting of 1-20-04 at the request of the Board) (04-0260)

CONTINUED ONE WEEK TO FEBRUARY 10, 2004

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 28.** Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Find the bid of Wang Milestone Construction, the apparent low bidder for Whittier Narrows Phase I Sports Area General Improvement Project C.P. No. 86415, Specs. 6589 (1), to be nonresponsive because it failed to provide an acceptable bid bond; award and authorize the Director of Public Works to execute a construction contract with Metro Builders and Engineers Group, Ltd., for the Project, in amount of \$960,336 funded by the Regional Park and Open Space District, net County cost, and Park In-Lieu Fees Special Funds. (04-0378)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 29.** Joint recommendation with the Chief Administrative Officer and Sheriff: Approve supplementing the Department's "As-Needed Underground Storage Tank (UST) Certification" program by an additional \$125,000, increasing the annual not-to-exceed amount from \$96,360 to \$221,360; and find that UST testing is exempt from the California Environmental Quality Act. (04-0341)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 30.** Recommendation: Authorize the Director to enter into a sole source contract with Best Roofing & Waterproofing, Inc., in amount of \$115,000, for the removal and replacement of the Department's main warehouse roof, located at 1537 Alcazar St., Los Angeles (1). (04-0342)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 31.Recommendation:** Award and authorize the Director to sign three consultant services agreements with Kleinfelder, Mactec Consulting and Engineering, and URS Corporation to provide as-needed geotechnical engineering and construction material testing and inspection services for capital and earthquake repair projects as they are approved by the Board, for a fee not-to-exceed \$1,500,000 each, funded by the Department's Facilities Project Management General Fund Budget, for a period of two years with two one-year options, to be executed by Director. (04-0350)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.Recommendation:** Approve and instruct the Chairman to sign cooperative agreement with the City of San Marino (5), for the County to perform the preliminary engineering and administer the construction of project to resurface the deteriorated roadway pavement on San Gabriel Blvd., from Huntington Dr. to 870 ft south of Sheffield Rd., including reconstruction of sidewalk and construction of wheelchair ramps and bus pads at a total estimated cost of \$376,000, with City's share being \$88,000 and County's share being \$288,000; and find that project is exempt from the California Environmental Quality Act. (04-0372)

ADOPTED; ALSO APPROVED AGREEMENT NO. 74750

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33.Recommendation:** Acting as the governing body of the County Waterworks District No. 40, Antelope Valley, approve and instruct the Chairman to sign agreement between the District and the City of Lancaster authorizing the City to demolish and remove unnecessary improvements located at 419 West Avenue J, City of Lancaster (5) which is no longer needed for District operations, at an estimated County cost of \$55,000. (04-0368)

APPROVED AGREEMENT NO. 74751

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34.Recommendation:** Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Pico Canyon Channel Stabilizers and Invert Access Ramp, City of Santa Clarita (5), at an estimated cost between \$1,500,000 and \$1,700,000; and set March 2, 2004 for bid opening. (04-0369)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 35.Recommendation:** Acting as the governing body of the County Waterworks District No. 40, Antelope Valley, adopt and advertise plans and specifications for the following projects; set March 2, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-0370)

Installation of Fuel Facility at Lancaster Waterworks Yard (north Maintenance Area), in the City of Lancaster (5), at an estimated cost between \$200,000 and \$230,000

Well 27-5, vicinity of Lancaster (5), at an estimated cost between \$340,000 and \$400,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36.Recommendation:** Consider the Notice of Determination for the City Ranch, LLC project, approved by the City of Palmdale (5) on December 19, 2003; find that the acquisition of property for road purposes is within the scope of the project; find that this activity is adequately described in the City Ranch, LLC project, for the purposes of California Environmental Quality Act; and find that these actions reflect the independent judgment of the County; adopt resolution consenting to the City of Palmdale's acquisition of property along Avenue S within County unincorporated area for road purposes and consenting to the Avenue S Corridor West becoming a city street. (04-0375)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37.Recommendation:** Consider and approve Negative Declaration (ND) for the proposed project to widen and improve existing roadway conditions on Van Buren Avenue, et al., unincorporated Athens area (2), concur that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. (04-0380)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.** Recommendation: Consider and approve Negative Declaration (ND) for the proposed project to construct an 18 ft high gabion wall along the slope at Culvert Marker 1.21, unincorporated Topanga Park area (3); concur that the project with the proposed mitigation measures will not have a significant effect on the environment, or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. (04-0376)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 39.** Recommendation: Find that service easement for sanitary sewer purposes to be vacated is no longer needed for present or prospective public use; adopt resolution of summary vacation to vacate sanitary sewer easement north of Alondra Blvd. and west of White Ave., East Rancho Dominguez (2); and find that action is exempt from the California Environmental Quality Act. (04-0364)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 40.** Recommendation: Adopt resolution of intention to annex Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and to Order the Levying of Assessments within the 29 annexed subdivision territories from the 15 unincorporated area communities for Fiscal Year 2004-05; set March 23, 2004 at 9:30 a.m. for hearing regarding the proposed annexation of Subdivision Territories and levying of annual assessments for street lighting purposes with a base annual assessment rate of \$5 for a single-family home for the unincorporated zone. (04-0391)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 41.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3 and 4). (04-0362)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42.** Recommendation: Approve orders instructing the Director to coordinate with the California Highway Patrol to implement the radar speed enforcement on the following streets: (04-0334)

Durfee Ave., between Rosemead Blvd. and Santa Anita Ave.,
unincorporated El Monte area (1)

Sadler Ave., between Beverly Blvd. and Pomona Blvd., unincorporated East
Los Angeles area (1)

Belgreen Dr./Basetdale Ave., between Fairplain Ave. and Don Julian Rd.,
unincorporated Los Nietos area (1)

Otterbein Ave., between Colima Rd. and Valencia St., unincorporated
Rowland Heights area (4)

Lowridge Pl./Raintree Ln. between Willow Tree Court and the City of Santa
Clarita boundary line, east of Cedar Glenn Court, unincorporated Saugus
area (5)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 43.** Recommendation: Rescind the award of Project ID No. TSM0010030, Whittier
Boulevard Bus Rapid Transit, Euclid Ave. to Garfield Ave., vicinities of Boyle Heights,
City Terrace, Montebello and City of Commerce (1), in amount of \$616,768.50, to
Steiny and Company, Inc.; and instruct the Director to notify the contractor of the
Board action taken. (04-0366)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 44.**Recommendation: Reject bids received on January 6, 2004 for Project ID No. RDC0013672, Whittier Blvd., Indiana St. to Downey Rd., vicinity of East Los Angeles (1). (04-0377)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 45.**Recommendation: Adopt and advertise plans and specifications for the following projects; set March 2, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-0371)

Aviation Blvd., Manhattan Beach Blvd. to Artesia Blvd., Cities of Manhattan Beach and Redondo Beach (4), at an estimated cost between \$475,000 and \$550,000

Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Littlerock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente and Hawthorne, at an estimated cost between \$1,900,000 and \$2,200,000; and find that this project is designated material by specific brand or trade name in order to match other products in use at other Public Works facilities

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 46.**Recommendation: Award and instruct the Director to prepare and execute the following construction and maintenance services contracts: (04-0396)

Project ID No. FCC0000897 - Slauson Avenue Relief Drain - Project 84 RC Box Repair, City of Los Angeles (2), to Truesdell Corp. of California, Inc., in amount of \$168,958

Project ID No. RMD1546027 - Parkway Tree Trimming, RD 514 - FY 2003/04, vicinity of Pasadena (5), to Orozco Landscape and Tree Co., in amount of \$43,391

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 47.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-0399)

Project ID No. FCC0000522 - Palos Verdes Walteria Drain, Cities of Torrance and Palos Verdes Estates (4), Vasilj, Inc., in amount of \$97,689

Project ID No. FCC0000879 - Project No. 501 Low Flow Diversion at Pulga Canyon, City of Los Angeles (3), Clarke Contracting Corporation, in amount of \$11,083.26

Project ID No. GME0000001 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 1, vicinities of Downey, Malibu, Temple City, Pico Rivera, Baldwin Park, Glendora, South Gate, Los Angeles, and Sunland (1, 3, 4 and 5), Geo-Cal, Inc., in amount of \$15,345

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 48.** Recommendation: Ratify changes and accept completed contract work for the

following construction projects: (04-0400)

Project ID No. FCC0000729 - La Brea Avenue Drain, vicinity of Baldwin Hills (2), Nikola Corporation, with changes in the amount of \$3,105.48, and a final contract amount of \$217,950.24

Project ID No. FMD0002033 - Channel Right of Way Clearing, 2003, East Maintenance Area, San Gabriel Valley (1 and 5), Mariposa Horticultural Enterprises, Inc., with changes amounting to a credit of \$47,292.40, and a final contract amount of \$278,357.60

Project ID No. RDC0013769 - Ramsdell Ave., vicinity of La Crescenta (5), Excel Paving Company, with changes amounting to a credit of \$1,475.20, and a final contract amount of \$130,699.52

Project ID No. RMD4121001 - Minor Concrete Repairs, MD 4, vicinities of Florence, Santa Fe Springs, and La Habra Heights (1, 2, and 4), Universal Construction & Maintenance, with changes amounting to a credit of \$6,750, and a final contract amount of \$638,713.40

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 49 - 53

49. Joint recommendation with the Chief Administrative Officer: Award and authorize the Sheriff to prepare and execute a one-year Job Order Contract (JOC) with MTM Construction, Inc., for refurbishment of Department facilities, at a maximum cost of \$3 million, to be financed from the Sheriff's Inmate Welfare Fund and the County's Capital Projects Fund; and authorize the Sheriff to execute work orders not to exceed the maximum amount of the contract. (04-0354)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 50. Recommendation:** Approve and authorize the Sheriff to execute the Polygraph Examination Services Master Agreements with Martin Schermerhorn and Larry Anderson and any additional qualified polygraph examiners, to enable the Department to maintain a pool of readily available qualified providers to the Scientific Services Bureau to conduct pre-employment polygraph examination services on an as-needed basis during intermittent and peak employee recruitment periods, at a total estimated cost of \$455,000 for the term of the agreement, for a period of two years with a one-year renewal option, and month-to-month extensions for a maximum of six months, effective upon date of execution; also authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or has otherwise changed. (04-0355)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 51. Recommendation:** Accept with thanks, donation of two 2003 Honda XR650L dual-purpose motorcycles, Vehicle Identification Numbers JH2RDO6013M100101 and JH2RD06073M100121, valued at \$5,499 each, from the American Honda Motor Company, Inc., for use by the Department's Lomita Sheriff's Station off-road enforcement team (4); also indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. (04-0356)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 52.** Recommendation: Accept with thanks, the Crescenta Valley Sheriff's Support Group's donation in amount of \$37,140 to improve the emergency Operations Center at the Department's Crescenta Valley Station. (04-0359)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 53.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,674.80. (04-0360)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 54 - 55

- 54.** Recommendation: Approve and instruct the Chairman to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" property (1) being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property. (04-0338)

APPROVED; ALSO APPROVED AGREEMENT NO. 74749

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 55.** Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County treasury; and approve the Treasurer and Tax Collector Investment Policy. (04-0335)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 56 - 57

- 56.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Hans Estrada, Netzer Estrada, Jerry Estrada, by and through their Guardian Ad Litem, Rosa Estrada, Rosa Estrada v. County of Los Angeles, Los Angeles Superior Court Case No. BC 267 396, in an amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (04-0314)

CONTINUED TWO WEEKS TO FEBRUARY 17, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

57. Request from the City of Inglewood to render specified services relating to the conduct of a Special Municipal Election to be held on April 6, 2004. (04-0319)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 58 - 59

58. Ordinance for introduction amending the County Code, Title 2 - Administration, making minor changes to provide clarity and consistency to Determinations of Contractor Non-Responsibility and Contractor Debarment. (Relates to Agenda No. 20) (04-0340)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2004-0009;**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Ordinance for introduction amending the County Code, Title 6 - Salaries, specifically Section 6.20.080, Other Leaves of Absence, by renaming subsection K from Worldwide Terrorist Crisis to War on Terrorism, and by permitting compensation, as provided in the subsection, to any employee called into active duty. (04-0269)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2004-0010;**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 60

60. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the leasing of certain property and the execution and delivery of a lease agreement and a continuing disclosure certificate in connection with the issuance of not to exceed \$16,000,000 aggregate principal amount of Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2004 Series A (LAC-CAL Equipment Program) and other matters related thereto; and instruct the Executive Officer of the Board to publish Notice Inviting Bids upon adoption of resolution. (04-0329)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

61. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

61-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services' Emergency Medical Services Agency to meet with Tenet Healthcare Corporation to discuss its strategic plan and create an ongoing communication plan as Tenet Healthcare Corporation implements its plans to divest its 14 hospitals; also

direct the Emergency Medical Services Agency to contact the Orange County Emergency Medical Services Agency to collaborate, analyze and determine the impact of the Region; and direct the Emergency Medical Services Commission to evaluate the impact of the potential closure of the 14 Tenet hospitals. (04-0427)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE DECISION BY TENET HEALTHCARE CORPORATION TO DIVEST 27 HOSPITALS, INCLUDING 14 WITHIN LOS ANGELES COUNTY, IS A MATTER OF MAJOR CONSEQUENCE TO THE PEOPLE OF LOS ANGELES COUNTY;**
- 2. DIRECTED THE DIRECTOR OF HEALTH SERVICES' EMERGENCY MEDICAL SERVICES AGENCY TO:**
 - A. EVALUATE THE IMPACT ON ACCESS TO HOSPITAL SERVICES IN THE COUNTY, AS A RESULT OF TENET HEALTHCARE CORPORATION'S PROPOSAL TO SEEK BUYERS FOR 27 OF ITS HOSPITALS ACROSS THE COUNTRY, WHICH INCLUDE 14 IN LOS ANGELES COUNTY, AND REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH A REPORT THAT ADDRESSES:**
 - 1) THE EMERGENCY ROOM CLOSURE RESTRICTIONS IN THE TENET PURCHASE AGREEMENTS;**
 - 2) THE POTENTIAL IMPACT OF THE TENET DIVESTITURE PLAN ON THE COUNTY'S INDIGENT AND EMERGENCY HEALTH CARE SYSTEM, ON THE BROADER HEALTH CARE INDUSTRY, AND THE COMMUNITIES SERVED BY EACH TENET HOSPITAL; AND**
 - 3) AN ASSESSMENT OF THE ADDITIONAL HOSPITALS WITH EMERGENCY ROOMS WHICH ARE BELIEVED TO BE AT SUBSTANTIAL RISK OF SALE OR CLOSURE DUE TO SENATE BILL 1953 SEISMIC UPGRADE REQUIREMENTS AND SKYROCKETING OPERATIONAL COSTS, WITH AN ASSESSMENT OF THE POTENTIAL ADDITIONAL IMPACT, LOCALLY AND REGIONALLY, ON THE AVAILABILITY OF EMERGENCY AND INDIGENT CARE; THIS ASSESSMENT SHOULD NOT NAME OR ENABLE THE IDENTIFICATION OF INDIVIDUAL HOSPITALS BUT SUMMARIZE THE RESULTS BY MAJOR GEOGRAPHIC SUBDIVISIONS SUCH AS SERVICE PLANNING AREAS; AND RECOMMEND ACTIONS THE COUNTY MAY TAKE TO MITIGATE THE IMPACT;**
 - B. MEET WITH TENET HEALTHCARE CORPORATION TO DISCUSS ITS STRATEGIC PLAN AND CREATE AN ONGOING COMMUNICATION PLAN AS TENET HEALTHCARE CORPORATION IMPLEMENTS ITS PLANS TO DIVEST ITS 14**

HOSPITALS; AND

- C. CONTACT THE ORANGE COUNTY EMERGENCY MEDICAL SERVICES AGENCY TO COLLABORATE, ANALYZE AND DETERMINE THE IMPACT OF THE REGION;**
- 3. DIRECTED THE EMERGENCY MEDICAL SERVICES COMMISSION TO CONDUCT A HEARING OR HEARINGS ON THE SUBJECT OF THE TENET DIVESTITURE PLAN, TO BE SCHEDULED ON AN URGENT BASIS, AND INVITE REPRESENTATIVES FROM TENET HEALTHCARE CORPORATION AND OTHER APPROPRIATE STAKEHOLDER GROUPS TO PARTICIPATE IN THE HEARINGS;**
- 4. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO WORK WITH COUNTY COUNSEL TO:**
 - A. CONSULT WITH THE STATE ATTORNEY GENERAL TO REVIEW THE AGREEMENTS ASSOCIATED WITH TENET'S PURCHASE OF CENTINELA, DANIEL FREEMAN MEMORIAL AND DANIEL FREEMAN MARINA HOSPITALS, AND OTHER AFFECTED HOSPITALS, AND EVALUATE THE TERMS OF THESE AGREEMENTS AND THE POTENTIAL IMPACT OF TENET'S MOVE TO SELL THESE FACILITIES AND; AND**
 - B. ADDRESS THE SUBSEQUENT COURT RULING REGARDING DANIEL FREEMAN MARINA HOSPITAL; AND**
 - C. REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH FINDINGS;**
- 5. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH ORANGE COUNTY'S CHIEF ADMINISTRATIVE OFFICE TO DRAFT A JOINT LETTER FOR LOS ANGELES AND ORANGE COUNTIES' BOARDS OF SUPERVISORS SIGNATURES TO REQUEST THE STATE LEGISLATURE AND THE GOVERNOR TO ADDRESS THE UNFUNDED MANDATE OF HOSPITAL SEISMIC REQUIREMENTS (SB 1953); AND**
- 6. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE STATE ATTORNEY GENERAL, INFORMING HIM OF THE BOARD'S CONCERNS REGARDING THE TENET DIVESTITURE PLAN AND REQUESTING HIS PARTICIPATION IN REVIEWING THE TENET PLAN AND ENSURING THAT ALL OF TENET'S LEGAL OBLIGATIONS TO THE PEOPLE OF CALIFORNIA ARE MET.**

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3 Motion\)](#)

[See Final Action](#)

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

61-B. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to install a multi-way stop sign at the intersection of Rock Canyon Rd. and Haskell Canyon Rd., and report back to the Board within 30 days concerning the installation of these stop signs. (04-0424)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

61-C. Recommendation as submitted by Supervisors Burke and Antonovich: Request the Sheriff to provide a written report to the Board within two weeks on what steps are being taken to monitor the integration of Asian inmates into the general population, including any incidents involving these Asian inmates; and to provide the report every two weeks for the next three months. (04-0436)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

61-D. Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services' Emergency Medical Services Agency to evaluate the impact on access to hospital services in the County, as a result of Tenet Healthcare Corporation's proposal to seek buyers for 27 of its hospitals across the country, which include 14 in Los Angeles County, and specifically address the emergency room closure restrictions in the Tenet purchase agreements; instruct the Director of Health Services and County Counsel to consult with the State Attorney General to review the agreements associated with Tenet's purchase of Centinela, Daniel Freeman Memorial and Daniel Freeman Marina Hospitals, and other affected hospitals, and evaluate the terms of these agreements and the potential impact of Tenet's move to sell these facilities and report back to the Board within two weeks, and address the subsequent court ruling regarding Daniel Freeman Marina Hospital. (04-0435)

SEE AGENDA NO. 61-A THIS DATE

[See Supporting Document](#)
[Video](#)

61-E. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Oppose any reduction in the Medi-Cal auto-assignment percentage to the Community Health Plan and inform the LA Care Health Plan Board of Governors of the Board's position prior to its February 5, 2004 meeting. (04-0431)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

61-F. Recommendation as submitted by Supervisor Yaroslavsky: Find that the decision by Tenet Healthcare Corporation to divest 27 hospitals, including 14 within Los Angeles County, is a matter of major consequence to the people of Los Angeles County; and approve the following related matters: (04-0437)

Instruct the Director of Health Services to arrange a hearing or hearings by the Emergency Medical Services Commission on the subject of the Tenet divestiture plan, to be scheduled on an urgent basis, and invite representatives from Tenet Healthcare Corporation and other appropriate stakeholder groups to participate in the hearings;

Instruct the Director of Health Services to immediately initiate a comprehensive analysis, to be completed within 90 days, of the potential impact of the Tenet divestiture plan on the County's health care system, including emergency services, on the broader health care industry, including disproportionate share hospitals, and on the communities served by each Tenet hospital; and

Send a five-signature letter to the State Attorney General, informing him of the Board's concerns regarding the Tenet divestiture plan and requesting his participation in reviewing the Tenet plan and ensuring that all of Tenet's legal obligations to the people of California are met.

SEE AGENDA NO. 61-A THIS DATE

[See Supporting Document](#)
[Video](#)

61-G. Recommendation as submitted by Supervisor Knabe: Proclaim February 6, 2004 as "Wear Red for Women Day" throughout Los Angeles County; and encourage all residents to wear red in recognition of family, friends and neighbors who have suffered from heart disease, and as a show of support to fight it. (04-0430)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

61-H. Director of Community and Senior Services' recommendation: Accept the first quarter of 2004 Program Year Community Services American Indian Block Grant (CSAIBG) funding at 2003 Program Year funding levels in amount of \$63,575, from the State Department of Community Services and Development (CSD), to provide low-income American Indian Families and individuals in the County with access to emergency and

other community services provided by the CSAIBG program; also approve and authorize the Director to take the following related actions: (04-0433)

Accept the remaining 2004 Program Year CSAIBG funding from CSD which is anticipated to be \$197,625, based on the 2003 Program Year funding levels, and execute the State standard agreement for 2004 Program Year CSAIBG funds, and any required time extensions, modifications and/or amendments to accept additional funds up to 15% of the anticipated grant amount;

Execute contracts with Gabrieleno/Tongva Tribal Council, United American Indian Involvement, Inc., and Fernandeno/Tataviam Tribe totaling \$55,946, with \$7,629 earmarked for the Department's administrative costs, to provide services to low-income American Indian Families and individuals, effective upon Board approval through December 31, 2004, and any State approved time extensions to the contracts to ensure full expenditure of program funds by the agencies, of the remaining anticipated funding amount of \$197,625 for 2004 Program Year allocation, \$173,910 will be used to fund the three agencies and \$23,715 has been earmarked for the Department's administrative cost; and

Execute amendments to contracts to increase or decrease funding by up to 15% of the original contract amount, based on contractor performance and availability of funding.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61-I. Sybil Brand Commission for Institutional Inspections' recommendation: Authorize expenditures in amount not to exceed \$210 for up to three members of the Commission to attend the Aviva Family and Children's Services 20th Annual Conference on Critical Issues of Adolescence, to be held in Studio City on February 19, 2004. (04-0434)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

62-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer, in conjunction with the Director of Parks and Recreation, the Fire Chief, and the Chief, Office of Public Safety to report back to the Board within 30 days with a feasibility study of transferring Castaic Lake lifeguards from the Department of Parks and Recreation to either the Fire Department or the Office of Public Safety, with report to include financial and operational impacts that may result from the transfer. (04-0470)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62-B. Report by the Director of Health Services regarding the negotiation of medical school affiliations, as requested by Supervisor Antonovich. (04-0468)

SUPERVISOR MOLINA REQUESTED THE DIRECTOR OF HEALTH SERVICES TO REQUEST DR. ROBERT WATERS, SENIOR MEDICAL DIRECTOR FOR CLINICAL AFFAIRS AND AFFILIATIONS, TO PROVIDE THE BOARD WITH A WRITTEN REPORT WITHIN 30 DAYS REGARDING ISSUES IN NEGOTIATIONS WITH USC AND UCLA MEDICAL SCHOOLS.

ALSO, SUPERVISOR ANTONOVICH REQUESTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON A WEEKLY BASIS REGARDING THE FOLLOWING QUESTIONS PRESENTED IN THE DIRECTOR OF HEALTH SERVICES' MEMORANDUM DATED FEBRUARY 2, 2004:

- 1. HOW DO WE CREATE A SYSTEM OF CARE AND EDUCATION THAT ADDRESSES THE INSTITUTE OF MEDICINE'S TARGET AREAS FOR IMPROVEMENT: A) TEAM-BASED MEDICAL PRACTICE, B) EVIDENCE BASED CARE, C) QUANTITATIVE MEASUREMENT OF PERFORMANCE AND OUTCOMES, AND D) PATIENT-CENTERED HEALTH CARE?**
- 2. HOW DO WE IMPROVE THE HEALTH OF INDIVIDUALS AND POPULATIONS, ESPECIALLY THOSE WITH THE GREATEST HEALTH NEEDS, THE GREATEST HEALTH DISPARITY AND THE FEWEST OPTIONS FOR APPROPRIATE CARE?**
- 3. HOW DO WE DETERMINE WHICH RESIDENCIES WE RUN AND THEIR SIZE?**
- 4. HOW DO WE INITIATE, CONSOLIDATE OR ELIMINATE PROGRAMS IN ORDER TO ENHANCE OVERALL QUALITY AND EFFICIENCY?**
- 5. HOW DO WE PROVIDE INCENTIVES TO FACULTY FOR EXCELLENCE AND PRODUCTIVITY IN PATIENT CARE AND EDUCATION? HOW DO WE MEASURE THEIR SUCCESS? HOW DO WE ASSURE ACCOUNTABILITY?**
- 6. WHERE DO RESIDENTS WORK AND WHO PAYS FOR THEIR TIME?**

[Video](#)

[See Final Action](#)

- 65.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

RONE ELLIS ADDRESSED THE BOARD. (04-0459)

66. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Esserlaine J.J. Jones

Supervisor Burke and All Board Members

Charles E. Windsor

Supervisor Burke

Anita Addison

Dorothy Andersen

Elvena Statum Bonds

Melvin Breda

Roy Medan

Supervisor Yaroslavsky and All Board Members

Bessie Kaufman

Supervisors Yaroslavsky and Knabe

Mario Larios

Supervisor Yaroslavsky

Gwendolyn Lackey Battle

Supervisors Knabe and Antonovich

Robert E. Barber

Supervisor Knabe

Matthew Burke

Phylene Foote

Eugene Kumm

Supervisor Antonovich and All Board Members

The Honorable Harry L. Hupp

Supervisors Antonovich and Burke

Walter H. "Tim" Leimert, Jr.

Supervisors Antonovich and Knabe

Elroy "Crazy Legs" Hirsch

Supervisor Antonovich

Lloyd "Pete" Bucher
Jerry G. Donatoni
Orrin K. "Bill" Earl, Jr.
Ardean Fuller
Beverly June Gregorius, M.D.
Timothy H. Ling
Earl Harold Phillips, Ph. D.
Robin Denise Pursley-Copeland
Ernest Drew Rogers
John Nicholas Smaldino (04-0457)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

A-2. Report from the Chief Administrative Officer regarding the current status of the State Budget activities for Fiscal Year 2003-04; and consideration and approval of appropriate actions to support or oppose all or portions of any State Budget package for Fiscal Year 2003-04 under consideration by the Legislature and the Governor.

THE CHIEF ADMINISTRATIVE OFFICER MADE A PRESENTATION ON THE POTENTIAL IMPACT OF THE GOVERNOR'S PROPOSED BUDGET ON LOS ANGELES COUNTY AND ON THE POTENTIAL CURTAILMENTS IN RESPONSE TO STATE BUDGET ACTIONS, AS FURTHER DETAILED IN THE MEMORANDA DATED JANUARY 30, 2004.

AFTER DISCUSSION, NO ACTION WAS TAKEN.

CLOSING 67

67. Open Session adjourned to Closed Session at 1:22 p.m. following Board Order No. 66 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV 02 00747 (CAS)

This is a lawsuit challenging the County's denial of a permit to mine sand and gravel in the Soledad Canyon area.

CS-3.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-0105)

CS-4.

Confer with legal counsel regarding significant exposure to litigation (three cases), pursuant to subdivision (b) of Government Code Section 54956.9. (04-0122)

CS-7.

Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-8.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.(03-2917)

Closed Session convened at 1:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:29 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

By common consent and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 66 at 3:29 p.m. The next regular meeting of the Board will be Tuesday, February 10, 2004, at 9:30 a.m. (04-0479)

The foregoing is a fair statement of the proceedings of the held February 3, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors